

MARK TWAIN UNION ELEMENTARY SCHOOL DISTRICT

CITIZEN'S OVERSIGHT COMMITTEE

MINUTES

DATE March 14, 2012
AND Mark Twain District Office
PLACE 981 Tuolumne Ave
Angels Camp, CA 95222

ROLL The meeting was called to order at 5:20 p.m. Julia Tidball, Superintendent
CALL Present: Joan Loomis, Pattie Spence Marciel, Christy Miro, Monica Parker, Debbie Costello, Julia Tidball
Absent: Aurora Qualls, Al Segalla

Annual Organization

1. Appointment of President for 2012

Nominated: Pattie Marciel	Motion: Joan Loomis	Second: Christy Miro	Action: All in Favor
---------------------------	---------------------	----------------------	----------------------

2. Appointment of Vice-President for 2012

Nominated: Christy Miro	Motion: Monica Parker	Second: Joan Loomis	Action: All in Favor
-------------------------	-----------------------	---------------------	----------------------

3. Appointment of Clerk for 2012

Nominated: Monica Parker	Motion: Christy Miro	Second: Joan Loomis	Action: All in Favor
--------------------------	----------------------	---------------------	----------------------

PUBLIC COMMENTS There were no public comments.

INFORMATIONAL DISCUSSION

1. Updated Mark Twain School District's Construction Projects.
Mrs. Tidball reviewed the Copper construction project list with the group.
2. Update Bond Expenditures thru February 2012.
Debbie Costello reviewed the funding activity report. She stated we currently have \$1,355,090.86 left in the bond money which is sitting in an account drawing interest.
3. General Obligation Bonds Performance Audit thru June, 30, 2011.
Debbie Costello reviewed the most recent Audit for fiscal years 2005-2011. Debbie and Julia stated from this point on an audit will take place every year. Debbie also stated that as of now we are in compliance per the letter from Moss, Levy & Hartzheim dated 2/27/12.
4. Schedule meeting dates for 2012.
All meeting will start at 5:00pm and be held at the District office unless otherwise notified.
June 11, 2012 September 10, 2012 December 3, 2012 February 4, 2013

ADJOURNMENT: 6:07 P.M.

Next Meeting is scheduled for June 11, 2012

Patti Spence Marciel, Committee President

Monica Parker, Committee Clerk

June 11, 2012